

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
June 10, 2013

(PAH) Call Meeting to Order

Time:

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
DUNLEA (JD)		
EVANELLA (GE)		
PEDERSEN (JP)		
RYAN (MR)		
NAPOLITANO(AN)		
CHUNG (JC)		

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)
Mr. John R. Dineen, Borough Attorney (JRD)

(PAH) Suspension of Business

Motion

Second

Vote

(JP) Chief Maalouf Presentation to Dr. Stephen Brunnquell, Police Surgeon

(PAH) Return to Regular Order of Business

Motion

Second

Vote

(PAH) Consent Agenda-Resolutions

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Individual Committee Reports

(JD) Finance, Administration & Exec., Grants, Newsletter

(GE) DPW, Recycling, Building & Grounds

(JP) Police, Municipal Court, Public Assistance

**(MR) Recreation Commission, Environmental Commission
Personnel & Performance Evaluations**

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire

**(JC) Board of Health, Sanitation
Liaison to Board of Education**

(PAH) Mayor Hoelscher

Old Business

New Business

**(JP) Borough Hall Parking Lot Usage June 22, 2013 for Residential Parking
Creation of Police Trust Fund-Addendum A**

ORDINANCES

Meeting Open to Public

Motion

Second

Vote

Meeting Closed to Public

Motion

Second

Vote

Closed Session

Motion

Second

Vote

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

1. Potential Litigation
2. Police Personnel
3. Contract Discussion (Grants)

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session
Motion
Second

Items for the Monthly Regular Meeting: TUESDAY JUNE 18, 2013

Minutes: May 13, 2013

May 20, 2013

Ordinances: Salary Ordinance #680

Adjournment-Time:

Motion:

Second:

Vote:

Addendum A

RESOLUTION

POLICE DEPARTMENT TRUST FUND

WHEREAS, N.J.S. 40A:4-39 provides that a municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonably accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and

WHEREAS, the Borough will receive contributions under N.J.S.A. 40A:5-29 for the **Harrington Park Police Department Trust Fund** and these funds are to be used solely towards the purchase of police equipment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that revenues received for the Harrington Park Police Department Trust Fund are hereby dedicated and shall be made available to the Harrington Park Police Department for expenditures for the purpose stated above as and when received in cash during the fiscal year.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Harrington Park that two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

